

# RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

G-1, Madhu Milan Building, Ground Floor, H.M.PatilMarg, Shivaji Park, Dadar-West, Mumbai 400 028  
Tel; 022-24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

February 11, 2019

To,  
The Manager (Listing),  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

**Sub:** Disclosure under Regulation 30 and 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Appointment of Company Secretary and Compliance Officer  
**Ref:** Scrip Code - 519230

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30 and 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Swati Bagh has been appointed as Company Secretary and Compliance Officer of the Company with effect from February 11, 2019, in lieu of resignation of Ms. Ranjana Suresh Gajewar, who has resigned w.e.f. 20/01/2019.

Ms. Swati Bagh is a C.S., L.L.B. and B.Com and has 2 years of varied experience in Secretarial activities.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For RICHIRICH INVENTURES LTD**

*Renu Jain*  
**Renu Jain**  
**Director**  
**DIN: 00094290**

